

**CITY OF WINTER HAVEN COMMISSION ACTION
FOR REGULAR COMMISSION MEETING
OF MONDAY, February 14, 2011**

The City Commission at its Regular Meeting on February 14, 2011, took the following action. Should you have any questions, please contact the City Manager.

MINUTES (January 24, 2011 City Commission Minutes).....APPROVED

ORDINANCES – SECOND READING – PUBLIC HEARING.....NONE

CONSENT AGENDA.....APPROVED

Neighborhood Services Center Remodel Change Orders - Watts Construction, Inc. (Haines City, FL)

Purchase of Glock Handguns from Lou's Police Distributors (Hialeah, FL); Purchase of Computer Programs from Tiburon (Pleasanton, CA); and Disbursement of Funds to Programs (City of Winter Haven and Polk County) per Florida State Statute 932.7055

Police Athletic League Roof Replacement Change Order – Kincart Construction Company, Inc. (Bartow, FL)

Annual Contract Renewals for Acetic Acid – Brenntag Mid-South, Inc. (Orlando, FL)

RESOLUTION.....APPROVED

Resolution R-11-03 - Request by Ruby Lake Development, LLC to confirm acceptance of improvements, infrastructure, and dedications in favor of the Public/City of Winter Haven, for the Traditions Phase One and Two Plats generally located north and south of Thompson Nursery Road and east of West Lake Ruby Drive. The area covered by this request is 160± acres

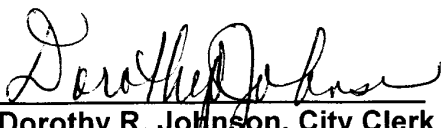
ORDINANCES - FIRST READING.....NONE

NEW BUSINESS.....APPROVED

Award of Contract for Repairs to the Magnolia Elevated Water Tank - Worth Contracting, Inc. (Jacksonville, FL)

Authorization of expenditures for the construction of the Polk State College Soccer Complex Project (ITB-11-15) and award of contract to Diaz/Fritz Group, Inc. (Temple Terrace, FL)

Chain of Lakes Downtown Trailhead Park Change Order #3 – Alan L. Ulch, Inc. (Winter Haven, FL)


Dorothy R. Johnson, City Clerk